

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40432

FILED
May 01, 2004
Secretary of State

Entity Name: WHITNEY MITCHELL REALTY, INC.

Current Principal Place of Business:

ONE SE THIRD AVENUE
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2121 SW 3RD AV
7 FL
MIAMI, FL 33129

Current Mailing Address:

ONE SE THIRD AVENUE
11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2121 SW 3RD AV
7 FL
MIAMI, FL 33129

FEI Number: 59-2094289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, PA
ONE SE THIRD AVENUE
11TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES, PA
2121 SW 3RD AV
7 FL
MIAMI, FL 33129

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REIBEL, STEVEN
Address: ONE SE THIRD AVENUE, 11TH
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: PAPPAS, TIMOTHY D
Address: ONE SE THIRD AVENUE, 11TH
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: SANCHEZ, CHRIS
Address: ONE SE THIRD AVENUE, 11TH
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REIBEL, STEVEN
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

Title: PD (X) Change () Addition
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

Title: TS (X) Change () Addition
Name: CHANEY, DAVID
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D PAPPAS

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date